

**City Council**

**Bob Livengood, Mayor**

**Peter McHugh, Vice Mayor**

**Armando Gomez, Jr., Councilmember**

**Althea Polanski, Councilmember**

**Debbie Giordano, Councilmember**



**City of Milpitas  
FINANCE SUBCOMMITTEE**

**Wednesday, March 18, 2009 – 4:00 p.m.**

**Committee Meeting Room**

**Milpitas City Hall, 455 E. Calaveras Blvd., Milpitas**

**AGENDA**

- I. CALL TO ORDER
- II. PUBLIC FORUM *(Please limit remarks to three minutes)*
- III. APPROVAL OF MEETING NOTES - January 14, 2009
- IV. ITEMS FOR DISCUSSION
  - A. Proposed Fees Increase / Adjustments from various departments - Parks and Recreation, Planning, Engineering, Building, Fire, and Police  
*(Staff memo available for review.)*
  - B. Proposed Changes to Facility Use Rules and Regulations  
*(Staff memo available for review.)*
  - C. Purchase of Park Land for the Transit Area *(Staff memo available for review.)*
  - D. Proposed Agreement with MCTV to Manage Cable Channel 26  
*(Staff memo available for review.)*
  - E. Review of the FY 09-10 Capital Improvement Plan and Five-Year Plan .
- V. OTHER BUSINESS
- VI. SET NEXT MEETING - To Be Determined
- VII. ADJOURNMENT

**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) Fax 408/586-3030 / Phone 408/586-3040

Materials related to an item on this Agenda submitted to the Finance Subcommittee after initial distribution of the agenda packet, are available for public inspection by contacting Finance Staff at 408 586-3146 or -3145 at Milpitas City Hall, 455 East Calaveras Blvd., Milpitas, CA 95035 during normal business hours.

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) Select Open Government Ordinance under News Features

**City of Milpitas, 455 E. Calaveras Blvd., Milpitas, CA 95035, Phone: 408-586-3000**

*Individuals requiring accommodations for this meeting should notify the Finance Director 48 hours prior to the meeting  
408-586-3045, TDD 408-586-3013*